## UNITED STATES DISTRICT COURT DISTRICT OF MINNESOTA

UNITED STATES OF AMERICA

v. Criminal No. 15-54 (JNE/HB)

IRINA VOROTINOV, ET AL.

UNITED STATES OF AMERICA

v. Criminal No. 15-47 (PJS)

ALKON RAYMOND VOROTINOV

## NOTICE TO THE COURT OF POSSIBLE RELATED CASES

The undersigned attorney hereby notifies the Court and counsel that the abovecaptioned cases are related for the following reasons:

- Cases involving the same act or transaction connected with or constituting a part of a common conspiracy, scheme or plan.
- Cases arising out of the same operative set of facts, behavioral episode or course of conduct whether the prior cases are open or closed.
- Cases that arise out of the same investigation and have temporal proximity.

Dated: February 20, 2015 Respectfully submitted,

ANDREW M. LUGER United States Attorney

s/David J. MacLaughlin

BY: DAVID J. MACLAUGHLIN Assistant United States Attorney Attorney ID No. 211849